

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, July 9
Municipal Service Building • 2026 New Jersey Ave. • 5:30 p.m.

Ald. Present: J. Heidemann, J. Pentico, M. Hermann
Staff Attending: D. Biebel, J. Kolste, R. Sazama
Others Attending: Marge Mattern, Dolcye Johnson

Ald. Excused: J. Bohren, J. Belanger
Ald. Guest: S. Lewandoske

1. Call meeting to order. This is the sixth meeting of the 2013-2014 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.
(limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the June 25, 2013 meeting.
 - J. Pentico/J. Heidemann motioned to approve. Vote 3-0, motion carried.
5. **Com. 8-13-14** Communication from Russell Rasmussen, Wisconsin DNR, stating the City does not need a
Council 3.1 permit from them regarding life preserver rings on the piers.
07/01/13
 - HOLD~~Staff will research the prices and cost for this to happen.
6. **Res. 31-13-14** Resolution authorizing soliciting RFP's to manage the Harbor Centre Marina as the current
Council 8.4 5-year agreement expires December 31, 2013.
07/01/13
 - J. Pentico/J. Heidemann motioned to approve. Vote 3-0, motion carried.
7. **Res. 32-13-14** Resolution authorizing entering into a contract for the Erie Ave. Resurfacing project
Council 5.6 (N. 14th St. to N. 8th St.), Bid 2359-13.
07/01/13
 - J. Pentico/J. Heidemann motioned to approve. Vote 3-0, motion carried.
8. **Res. 33-13-14** Resolution authorizing the appropriate City Officials to execute an Amendment No. 3 to
Council 5.7 the contract between the City of Sheboygan, State of Wisconsin DOT and AECOM
07/01/13 Technical Services, Inc. in the amount of \$24,552.02 for the Sidewalk Gap Filling Project.
 - J. Pentico/J. Heidemann motioned to approve. Vote 3-0, motion carried.
9. **Res. 34-13-17** Resolution authorizing signing easements for a mini-storm sewer to be constructed in
Council 8.3 portions of various properties.
07/01/13
 - J. Pentico/J. Heidemann motioned to approve. Vote 3-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.C. 480-12-13** Resolution authorizing the construction of the federally funded non-motorized traffic
Council 6.8 calming projects at various locations throughout the City.
04/15/13
 - J. Pentico/J. Heidemann motioned to file. Vote 3-0, motion carried.
2. **Res. 15-13-14** Resolution requesting the use of Evergreen and Quarryview Parks for the Making Spirits
Council 5.6 Bright Drive-Through Holiday Lights Show on an annual basis starting mid-October thru
06/03/13 mid-January at Evergreen Park and November 10 thru January 5 at the Quarryview
Center starting with the year 2014.~~ON HOLD UNTIL JULY 23 MEETING

REPORTS OF STAFF

- Director's Report
- Update regarding Making Spirits Bright and the ski group meeting
 - Joel Kolste distributed a schedule for street improvement projects in Sheboygan.

SET NEXT MEETING DATE: Tuesday, July 23
Municipal Service Building
5:30 pm

ADJOURN